

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042552

Entity Name: DIESTRA ENTERPRISES, INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

789 LAVENDER CIR
WESTON, FL 33327

New Principal Place of Business:

15145 MICHELANGELO BOULEVARD
204
DELRAY BEACH, FL 33446

Current Mailing Address:

789 LAVENDER CIR
WESTON, FL 33327

New Mailing Address:

15145 MICHELANGELO BOULEVARD
204
DELRAY BEACH, FL 33446

FEI Number: 58-2594633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, JUAN C
19143 SOUTH GARDENIA AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTS () Delete
Name: BONILLA, LUIS E
Address: 789 LAVENDER CIR
City-St-Zip: WESTON, FL 33327

Title: DP () Delete
Name: BONILLA, RICARDO
Address: 789 LAVENDER CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: BONILLA, LUIS E
Address: 15145 MICHELANGELO BLVD
City-St-Zip: DELRAY BEACH, FL 33446

Title: DP (X) Change () Addition
Name: BONILLA, RICARDO
Address: 15145 MICHELANGELO BLVD
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS E. BONILLA

DTS

04/22/2008

Electronic Signature of Signing Officer or Director

Date